

**Announcement of the consolidated Results of Remote E-Voting and E-Voting during Twenty Sixth Annual General Meeting of Cadila Healthcare Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 ("the **Act**") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the **Rules**"), Cadila Healthcare Limited ("the **Company**") had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the Twenty Sixth Annual General Meeting ("**AGM**") of the Company.

The voting on the 7 resolutions contained in the Notice of AGM dated July 9, 2021 were casted through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Manoj Hurkat, Practicing Company Secretary, the Scrutinizer appointed for both, remote e-voting and e-voting during AGM, I declare the 7 resolutions contained in the Notice of AGM as passed with requisite majority. The summary of results is as under:

Item No. of Notice	Particulars of business	Voting in favour of the resolution		Votes against the resolution	
		Nos.	%	Nos.	%
Item No. 1 of the Notice (As an Ordinary Business)	Remote e-voting	911609559	100	479	Negligible
	E-voting during AGM	7167	100	0	0
	<b>Total</b>	<b>911616726</b>	<b>100</b>	<b>479</b>	<b>Negligible</b>
Item No. 2 of the Notice (As an Ordinary Business)	Remote e-voting	911633134	100	5018	Negligible
	E-voting during AGM	7167	100	0	0
	<b>Total</b>	<b>911640301</b>	<b>100</b>	<b>5018</b>	<b>Negligible</b>
Item No. 3 of the Notice (As an Ordinary Business)	Remote e-voting	874786028	98.52	13104966	1.48
	E-voting during AGM	7072	98.67	95	1.33
	<b>Total</b>	<b>874793100</b>	<b>98.52</b>	<b>13105061</b>	<b>1.48</b>
Item No. 4 of the Notice (As a Special Business)	Remote e-voting	911633950	100	2935	Negligible
	E-voting during AGM	7167	100	0	0
	<b>Total</b>	<b>911641117</b>	<b>100</b>	<b>2935</b>	<b>Negligible</b>
Item No. 5 of the Notice (As a Special Business)	Remote e-voting	815069411	96.90	26051286	3.10
	E-voting during AGM	7072	98.67	95	1.33
	<b>Total</b>	<b>815076483</b>	<b>96.90</b>	<b>26051381</b>	<b>3.10</b>
Item No. 6 of the Notice (As a Special Business)	Remote e-voting	887348742	99.94	542380	0.06
	E-voting during AGM	7167	100	0	0
	<b>Total</b>	<b>887355909</b>	<b>99.94</b>	<b>542380</b>	<b>0.06</b>
Item No. 7 of the Notice (As a Special Business)	Remote e-voting	864063296	97.23	24587390	2.77
	E-voting during AGM	7167	100	0	0
	<b>Total</b>	<b>864070463</b>	<b>97.23</b>	<b>24587390</b>	<b>2.77</b>

For, **CADILA HEALTHCARE LIMITED**

**PANKAJ R. PATEL**  
**CHAIRMAN OF TWENTY SIXTH ANNUAL GENERAL MEETING**

Place: Ahmedabad  
Date: August 11, 2021

**Consolidated Report of Scrutinizer**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of**  
**The Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Of the 26<sup>th</sup> Annual General Meeting (AGM) of  
CADILA HEALTHCARE LIMITED  
Held on 11 August, 2021 at 10.00 a.m.  
Through Video Conference (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practicing Company Secretary, have been appointed by the Board of Directors of Cadila Healthcare Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during the 26<sup>th</sup> Annual General meeting of the members of the Company and for ascertaining the majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 26<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August, 2021 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) as per framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and also SEBI Circular dated 12<sup>th</sup> May, 2020 and SEBI Circular dated 15<sup>th</sup> January, 2021 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 26<sup>th</sup> Annual General Meeting of the members of the Company.





My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by M/s Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities as appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The remote e-voting period remained open from Sunday, 8<sup>th</sup> August, 2021 (9.00 a.m.) to Tuesday, 10<sup>th</sup> August, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 4<sup>th</sup> August, 2021 were entitled to vote on the resolutions stated in the Notice of the 26<sup>th</sup> Annual General Meeting. The paid up capital as on cut-off date was Rs. 102,37,42,600 divided into 102,37,42,600 Equity share of Rs. 1/- each.
- III. The votes casted were subsequently unblocked by me on 11<sup>th</sup> August, 2021 at 11.30 a.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Sunil Mulchandani 58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad-382345	
02.	Saloni Hurkat SANYAM-11 B, Ajanta Society, B/h LIC Society, Opp. Zenith Engg. works, Wadhawan, Surendranagar-363035	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization lodged with the Company.





V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

**B. For E-voting during the AGM:**

- I. The e-voting was conducted together on all the item nos. 1 to 7 on the agenda during the AGM.
  - II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairman of the 26<sup>th</sup> Annual General Meeting, e-voting at the AGM was closed/blocked.
  - IV. The electronic votes casted by the members during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic votes were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
  - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the e-voting system of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:





**(a) Resolution 1:**

**Ordinary Resolution for receiving, considering and adopting the audited financial statements (including consolidated financial statements) of the Company for the year ended on March 31, 2021 and the reports of the Board of Directors and the Auditors thereon:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	864	911609559	100%
E-voting (During AGM)	8	7167	100%
Total	872	911616726	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	11	479	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	11	479	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 6 shareholders in respect of 28114 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover there is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.

**(b) Resolution No. 2:**

**Ordinary Resolution for declaration of dividend for the financial year 2020-2021:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	859	911633134	100%
E-voting (During AGM)	8	7167	100%
Total	867	911640301	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	22	5018	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	22	5018	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.

**(c) Resolution No. 3:**

**Ordinary Resolution for Reappointment of Mr. Mukesh M. Patel (DIN-00053892) as Director, who retires by rotation and being eligible, offers himself for re-appointment:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	703	874786028	98.52%
E-voting (During AGM)	7	7072	98.67%
Total	710	874793100	98.52%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	152	13104966	1.48%
E-voting (During AGM)	1	95	1.33%
Total	153	13105061	1.48%

**(iii) Invalid Votes:**

Type of Voting	Number of members, voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 26 shareholders in respect of 23747158 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover there is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.





**(d) Resolution No. 4:**

**Ordinary Resolution for ratification of remuneration of the Cost Auditors:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	824	911633950	100%
E-voting (During AGM)	8	7167	100%
Total	832	911641117	100%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote )	42	2935	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	42	2935	Negligible

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote )	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 15 shareholders in respect of 1267 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover there is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.



**(e) Resolution No. 5:**

**Special Resolution for Re-appointment of Mr. Apurva S. Diwanji (DIN: 00032072) as an Independent Director for the second term of 5 consecutive years:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	709*	815069411	96.90%
E-voting (During AGM)	7	7072	98.67%
Total	716	815076483	96.90%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote )	139*	26051286	3.10%
E-voting (During AGM)	1	95	1.33%
Total	140	26051381	3.10%

\* One Shareholder, who has voted partly in favour and partly against the resolution, has been included both in number of members voted in favour and against the resolution.

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote )	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 34 shareholders in respect of 70517455 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover there is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.



**(f) Resolution No. 6:**

**Special Resolution for paying commission to non-executive directors:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	731	887348742	99.94%
E-voting (During AGM)	8	7167	100%
Total	739	887355909	99.94%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	128	542380	0.06%
E-voting (During AGM)	Nil	Nil	Nil
Total	128	542380	0.06%

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 22 shareholders in respect of 23747030 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover there is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.





**(f) Resolution No. 7:**

**Ordinary Resolution for re-appointment of Mr. Ganesh N. Nayak (DIN: 00017481) as Executive Director of the Company for a period of 3 years:**

**(i) Voted in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	690	864063296	97.23%
E-voting (During AGM)	8	7167	100%
Total	698	864070463	97.23%

**(ii) Voted against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote )	166	24587390	2.77%
E-voting (During AGM)	Nil	Nil	Nil
Total	166	24587390	2.77%

**(iii) Invalid Votes:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote )	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

Note: There are 25 shareholders in respect of 22987466 equity shares who have not cast their votes in Remote E-voting which are considered as unutilized votes. Moreover there is one shareholder who has not voted in respect of 138205 equity shares, out of its total shareholding of 561126 equity shares, which are considered as partly unutilized votes.



5. A compact disk (CD) / Excel Sheet send other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were considered “Invalid” for each resolution and also resolutions received from corporate shareholders etc. Will be returned for safe keeping by our separate letter to the Company.
6. The reports generated in respect of electronic ballots and all other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 11<sup>th</sup> August, 2021



Signature of the Scrutinizer  
[CS MANOJ HURKAT]

**Countersigned by:**

**For, CADILA HEALTHCARE LIMITED**

**Chairman/Authorised Signatory**